1 2 3 4 5	SOLOMON E. GRESEN [SBN: 164783] STEVEN V. RHEUBAN [SBN: 48538] JOSEPH M. LEVY [SBN: 230467] LAW OFFICES OF RHEUBAN & GRESEN 15910 VENTURA BOULEVARD, SUITE 1610 ENCINO, CALIFORNIA 91436 TELEPHONE: (818) 815-2727 FACSIMILE: (818) 815-2737	(SPACE BELOW FOR FILING STAMP ONLY)
6	Attorneys for Plaintiffs	
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8	SUPERIOR COURT OF TH	IE STATE OF CALIFORNIA
9	COUNTY OF LOS ANGELES, CENTRAL DISTRICT	
10		,
11	OMAR RODRIGUEZ; CINDY GUILLEN-)	CASE NO.: BC 414 602
12	GOMEZ; STEVE KARAGIOSIAN;) ELFEGO RODRIGUEZ; AND JAMAL)	Complaint Filed: May 28, 2009
13	CHILDS,)	Assigned to: Hon. Joanne B. O'Donnell, Judge
14	Plaintiffs,)	PLAINTIFFS' OPPOSITION TO
15	-VS-)	DEFENDANT BURBANK'S SEPARATE STATEMENT IN SUPPORT OF MOTION TO COMPEL
16	BURBANK POLICE DEPARTMENT; CITY) OF BURBANK; AND DOES 1 THROUGH)	TO COMPEL
17	100, INCLUSIVE.) Defendants.)	Hearing:
18	Defendants.	Date: June 29, 2010 Time: 10:00 a.m.
19	BURBANK POLICE DEPARTMENT; CITY OF) BURBANK,)	Place: 707 Wilshire Blvd., 46 th Floor Los Angeles, CA 90017
20	Cross-Complainants,)	
21	-vs-)	Complaint filed: May 28, 2009
22	OMAR RODRIGUEZ, and Individual,)	Trial Date: August 25, 2010
23) Cross- Defendant)	
24		
25	Plaintiffs' Omar Rodriguez, Steve Karakosian, Cindy Guillen Gomez, Elfego Rodriguez,	
26	Jamal Childs, submits their Opposition to Separate Statement of Items in Dispute in support of their	
27	oposition to Defendant's Motion to Compel Plaintiffs to respond to Defendant's First Set of	
28	Special Interrogatories.	
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	Plaintiffs' Opposition to Defendant Burbank's Separate Statement in Support of Motion to Compel	

Defendant's First

Defendant's First Set of Special Interrogatories to Plaintiff Omar Rodriguez:1

SPECIAL INTERROGATORY NO. 1:

IDENTIFY every person who witnessed anyone from or in the Burbank City Attorney's Office shred any document.

RESPONSE TO SPECIAL INTERROGATORY NO. 1:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO SPECIAL INTERROGATORY NO. 1:

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations, except where the information is equally available to the propounding party." Cal <u>Code Civ Proc</u> § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to provide "information from all sources under his or her control." <u>Regency Health Servs. v. Superior Court.</u> (1998) 64 Cal. App. 4th 1496, 1504.² As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a responding party is not under a duty to make inquiry from <u>independent witnesses</u> in order to answer interrogatories, as the other party is equally able to do so. <u>Holguin v. Superior Court.</u> (1972) 22

¹Defendants have listed each Plaintiff separately in their Separate Statement even though each set of interrogatory questions to each Plaintiff is identical. Plaintiffs' Separate Statement will only list responses to Omar Rodriguez's interrogatory answers, but the same factual and legal reasons why responses should not be compelled apply equally to Plaintiffs Cindy Guillen-Gomez, Steve Karagiosian, Elfego Rodriguez and Jamal Childs responses.

²Examples include a party's lawyer, agents or employees, family members, expert trial witnesses, etc. See Weil & Brown, *California Practice Guide: Civil Procedure Before Trial* (The Rutter Group 2009 ¶ 8:1055-8:1059)

Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal <u>Code Civ Proc</u> § 2030.220.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal <u>Code Civ Proc</u> § 2030.220.³

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to

³The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants *still* brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 2:

IDENTIFY every occasion when anyone from or in the Burbank City Attorney's Office shred any document.

RESPONSE TO SPECIAL INTERROGATORY NO. 2:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure \$2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure \$2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO SPECIAL INTERROGATORY NO. 2:

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations,

except where the information is equally available to the propounding party." Cal Code Civ Proc § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to provide "information from all sources under his or her control." Regency Health Servs, v. Superior Court, (1998) 64 Cal. App. 4th 1496, 1504. As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a responding party is not under a duty to make inquiry from independent witnesses in order to answer interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal Code Civ Proc § 2030.220.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs.

Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal Code Civ Proc § 2030.220.5

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example <u>Holguin v. Superior Court</u>, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered,

⁴Examples include a party's lawyer, agents or employees, family members, expert trial witnesses, etc. See Weil & Brown, *California Practice Guide: Civil Procedure Before Trial* (The Rutter Group 2009 ¶ 8:1055-8:1059)

⁵The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants *still* brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 3:

IDENTIFY every person from or in the Burbank City Attorney's Office who shredded any document.

RESPONSE TO SPECIAL INTERROGATORY NO. 3:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to

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becomes known.

SPECIAL INTERROGATORY NO. 3:

beyond the scope of Cal Code Civ Proc § 2030.220.

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witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. 25 Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the

100:23). Any further inquiry would therefore require a general investigation of independent

this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other

"natural persons or organizations" is "equally available to the propounding party." Discovery is

ongoing and the responding party reserves the right to amend this response when more information

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO

sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable

and good faith effort to obtain the information by inquiry to other natural persons or organizations,

except where the information is equally available to the propounding party." Cal Code Civ Proc §

2030.220. The "reasonable and good faith effort" generally only obligates the responding party to

provide "information from all sources under his or her control." Regency Health Servs. v. Superior

responding party is not under a duty to make inquiry from independent witnesses in order to answer

independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well

document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who

is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B"

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the

interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22

Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of

Court, (1998) 64 Cal. App. 4th 1496, 1504.⁶ As stated above, Plaintiffs have already

acknowledged that they have no personal knowledge in this regard. On the other hand, a

When answering interrogatories, "if the responding party does not have personal knowledge

⁶Examples include a party's lawyer, agents or employees, family members, expert trial witnesses. etc. See Weil & Brown, California Practice Guide: Civil Procedure Before Trial (The Rutter Group 2009 ¶ 8:1055-8:1059)

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Burbank Police Department would be "equally available to the propounding party." Cal Code Civ Proc § 2030.220.7

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants *still* brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as

⁷The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 4:

IDENTIFY every DOCUMENT that was shredded by anyone from or in the Burbank City Attorney's Office.

RESPONSE TO SPECIAL INTERROGATORY NO. 4:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO SPECIAL INTERROGATORY NO. 4:

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations, except where the information is equally available to the propounding party." Cal Code Civ Proc § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to provide "information from all sources under his or her control." Regency Health Servs. v. Superior Court, (1998) 64 Cal. App. 4th 1496, 1504.8 As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a

Examples include a party's lawyer, agents or employees, family members, expert trial witnesses. etc. See Weil & Brown, California Practice Guide: Civil Procedure Before Trial (The Rutter Group 2009 ¶ 8:1055-8:1059)

responding party is not under a duty to make inquiry from <u>independent witnesses</u> in order to answer interrogatories, as the other party is equally able to do so. <u>Holguin v. Superior Court</u>, (1972) 22 Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal <u>Code Civ Proc</u> § 2030.220.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal <u>Code Civ Proc</u> § 2030.220.9

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs

⁹The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants *still* brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 5:

IDENTIFY every person who heard anyone from or in the Burbank City Attorney's Office give instruction to shred a document.

RESPONSE TO SPECIAL INTERROGATORY NO. 5:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

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FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO SPECIAL INTERROGATORY NO. 5:

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations, except where the information is equally available to the propounding party." Cal Code Civ Proc § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to provide "information from all sources under his or her control." Regency Health Servs. v. Superior Court, (1998) 64 Cal. App. 4th 1496, 1504. As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a responding party is not under a duty to make inquiry from independent witnesses in order to answer interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal Code Civ Proc § 2030.220.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal Code Civ Proc § 2030.220.11

¹⁰Examples include a party's lawyer, agents or employees, family members, expert trial witnesses, etc. See Weil & Brown, California Practice Guide: Civil Procedure Before Trial (The Rutter Group 2009 ¶ 8:1055-8:1059)

¹¹The information would be more readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants still brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 6:

IDENTIFY every occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred any document.

RESPONSE TO SPECIAL INTERROGATORY NO. 6:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO SPECIAL INTERROGATORY NO. 6:

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations, except where the information is equally available to the propounding party." Cal Code Civ Proc § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to provide "information from all sources under his or her control." Regency Health Servs. v. Superior Court. (1998) 64 Cal. App. 4th 1496, 1504. As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a responding party is not under a duty to make inquiry from independent witnesses in order to answer interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal Code Civ Proc § 2030.220.

¹²Examples include a party's lawyer, agents or employees, family members, expert trial witnesses, etc. See Weil & Brown, *California Practice Guide : Civil Procedure Before Trial* (The Rutter Group 2009 ¶ 8:1055-8:1059)

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal <u>Code Civ Proc</u> § 2030.220.¹³

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting

¹³ The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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27 28 that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants still brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 7:

IDENTIFY every person from or in the Burbank City Attorney's Office who instructed any person to shred any document.

RESPONSE TO SPECIAL INTERROGATORY NO. 7:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure §2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure §2030.220 (c), information from other "natural persons or organizations" is "equally available to the propounding party." Discovery is ongoing and the responding party reserves the right to amend this response when more information becomes known.

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO **SPECIAL INTERROGATORY NO. 7:**

When answering interrogatories, "if the responding party does not have personal knowledge sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable and good faith effort to obtain the information by inquiry to other natural persons or organizations, except where the information is equally available to the propounding party." Cal Code Civ Proc § 2030.220. The "reasonable and good faith effort" generally only obligates the responding party to

provide "information from all sources under his or her control." Regency Health Servs. v. Superior Court. (1998) 64 Cal. App. 4th 1496, 1504. As stated above, Plaintiffs have already acknowledged that they have no personal knowledge in this regard. On the other hand, a responding party is not under a duty to make inquiry from independent witnesses in order to answer interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well beyond the scope of Cal Code Civ Proc § 2030.220.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who is deceased). The source of any information was a vague "rumor around the station." (Exhibit "B" 100:23). Any further inquiry would therefore require a general investigation of independent witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs. Therefore, any information that Plaintiffs could try and track down in the general rumor mill at the Burbank Police Department would be "equally available to the propounding party." Cal <u>Code Civ Proc</u> § 2030.220.15

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of

¹⁴Examples include a party's lawyer, agents or employees, family members, expert trial witnesses, etc. See Weil & Brown, *California Practice Guide: Civil Procedure Before Trial* (The Rutter Group 2009 ¶ 8:1055-8:1059)

¹⁵The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

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discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants still brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes available.

Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels.

SPECIAL INTERROGATORY NO. 8:

IDENTIFY every DOCUMENT that every person from or in the Burbank City Attorney's Office instructed to be shredded.

RESPONSE TO SPECIAL INTERROGATORY NO. 8:

Objection. Speculation. Foundation. Interrogatory violates Code of Civil Procedure \$2030.060 (d). The responding party does not have personal knowledge sufficient to respond to this interrogatory and, pursuant to Code of Civil Procedure \$2030.220 (c), information from other

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becomes known.

SPECIAL INTERROGATORY NO. 8:

beyond the scope of Cal Code Civ Proc § 2030.220.

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is deceased).

Rutter Group 2009 ¶ 8:1055-8:1059)

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witnesses, etc. See Weil & Brown, California Practice Guide: Civil Procedure Before Trial (The

¹⁶Examples include a party's lawyer, agents or employees, family members, expert trial

"natural persons or organizations" is "equally available to the propounding party." Discovery is

ongoing and the responding party reserves the right to amend this response when more information

FACTUAL AND LEGAL REASONS WHY RESPONSE SHOULD NOT BE COMPELLED TO

sufficient to respond fully to an interrogatory, that party shall so state, but shall make a reasonable

and good faith effort to obtain the information by inquiry to other natural persons or organizations,

except where the information is equally available to the propounding party." Cal Code Civ Proc §

2030.220. The "reasonable and good faith effort" generally only obligates the responding party to

provide "information from all sources under his or her control." Regency Health Servs. v. Superior

responding party is not under a duty to make inquiry from independent witnesses in order to answer

independent witnesses into an rumored paper shredding scheme at the City Attorney's Office is well

document shredding rumors came from, or who spoke about the rumors (other than Sgt. Gunn, who

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Burbank Police Department would be "equally available to the propounding party." Cal Code Civ

100:23). Any further inquiry would therefore require a general investigation of independent

witnesses at the Burbank Police Department whose identities are unknown to the Plaintiffs.

At his deposition Plaintiff Karagoisian stated that he did not know specifically where the

The source of any information was a vague "rumor around the station." (Exhibit "B"

interrogatories, as the other party is equally able to do so. Holguin v. Superior Court, (1972) 22

Cal. App. 3d 812 at 821. Here, requiring Plaintiffs to conduct an investigation or inquiry of

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Proc § 2030.220.17

Defendants are trying to force Plaintiffs to spend time and money tracking down rumors about a side-issue in the case so that Defendants attorneys won't have to. Plaintiffs have no duty to start such an investigation. (See, for example Holguin v. Superior Court, (1972) 22 Cal. App. 3d 812 at 821: "[Plaintiffs] seem to take the position that the propounding of the interrogatories created a duty in defendants to start an investigation with the various persons in the coroner's office who participated in the autopsy and then to answer in accordance with the information thus gathered, even if the facts learned were antagonistic to their trial posture. We know of no principle of discovery law which thus compels a party not only to prepare his opponent's case, but also to stipulate away his own.")

Defendants have absolutely no basis for asserting that Plaintiffs know anything more than an unsubstantiated rumor that the Burbank City Attorney's Office has a practice of shredding documents. The document shredding is not an issue alleged in the Complaint. In fact, Plaintiffs have asserted that they have no information regarding any person who witnessed anyone shred a document, any documents which were shredded, any person who instructed a person to shred a document, any person who heard anyone from the City Attorney's Office give an instruction to shred a document, any occasion when anyone from or in the Burbank City Attorney's Office gave instruction to shred a document, and other details regarding document shredding. Despite admitting that they know that Plaintiffs have no knowledge regarding any alleged document shredding, Mr. Michaels and the Defendants still brought this motion, clearly in bad faith. Even if this Motion to Compel were granted, it is unclear what the Defendants expect the Plaintiffs to do. Plaintiffs cannot personally be expected to conduct a rumor mill investigation within the Burbank Police Department or the City Attorney's Office. Nor can Plaintiffs be expected to gather information from a deceased person. Plaintiffs' attorneys are already conducting an investigation via the discovery process, as pointed out in the interrogatory response, and will update the response if more information becomes

¹⁷The information would be <u>more</u> readily available to the propounding party; Plaintiffs should not be ordered to personally ask random employees of the Burbank Police Department about rumors and other issues relating to the instant matter.

available. Since Plaintiffs have fully and completely answered each interrogatory with a statement that they have no knowledge regarding each question asked, this frivolous motion should be denied in full and sanctions should be ordered against Defendants and their attorney Mr. Michaels. Dated: June 15, 2010 LAW OFFICES OF RHEUBAN & GRESEN Joseph M. Levy Attorneys for Plaintiffs

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PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF LOS ANGELES

I am employed in the County of Los Angeles. I am over the age of eighteen and am not a party to the within action. My business address is 15910 Ventura Boulevard, Suite 1610, Encino, California 91436.

On June 16, 2010, the foregoing document, described as Plaintiffs' Opposition to Defendant Burbank's Separate Statement in Support of Motion to Compel; [Proposed] Referee Recommendation; [Proposed] Order Approving/Adopting Discovery Referee's Recommendation in Opposition to Motion to Compel Plaintiffs to Further Respond to Defendant's First Set of Special Interrogatories on the interested parties, through their respective attorneys of record in this action by placing a true copy thereof enclosed in sealed envelopes addressed as follows:

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Mitchell Silberberg & Knupp LLP
11377 West Olympic Boulevard
Los Angeles, CA 90064-1683
email: LAM@msk.com
Facsimile: (310) 312-3100

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500 North Brand Boulevard, Twentieth Floor
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Facsimile: (818) 506-4827

Kristin Pelletier Burke, Williams & Sorenson 444 S. Flower Street, Suite 2400 Los Angeles, CA 90071 email: KPelletier@bwslaw.com Facsimile: (213) 236-2700

BY MAIL: By placing a true copy thereof enclosed in a sealed envelope(s) addressed as above, and placing each for collection and mailing on that date following ordinary business practices. I am "readily familiar" with this business's practice for collecting and addressed as above, and placing each for collection and mailing on that date following ordinary business practices. I am "readily familiar" with this business's practice for collecting and processing correspondence for mailing. On the same day that correspondence is placed for collection and mailing, it is deposited in the ordinary course of business with the U.S. mail Postal Service in Los Angeles, California, in a sealed envelope with postage fully prepaid.

BY E-MAIL OR ELECTRONIC TRANSMISSION: Based on a court order or an agreement of the parties to accept service by e-mail or electronic transmission, I caused the documents to be sent to the person(s) at the e-mail address listed above. My electronic notification address is dj@rglawyers.com. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful. A copy of the electronic transmission showing the time of service is attached.

STATE: I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

EXECUTED on June 16, 2010, at Encino, California.

Daphne Johnson

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